

Corporate Policy Committee

Agenda

Date: Thursday, 9th February, 2023
Time: 10.00 am
Venue: Committee Suite 1, 2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings will be uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

To note any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the meeting held on 1st December 2022.

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes to speak; the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

Contact: Paul Mountford, Democratic Services
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5. **Medium-Term Financial Strategy 2023-27 Consultation on the Responsibilities Covered by the Corporate Policy Committee** (Pages 13 - 36)

To consider a report which seeks feedback from the Committee, as a consultee, on the development of the Cheshire East Medium-Term Financial Strategy 2023/24 to 2026/27 in relation to the Committee's responsibilities.

6. **Notice of Motion - LGA Campaign: 'Save Local Services'** (Pages 37 - 44)

To consider a report in response to a Notice of Motion relating to the Local Government Association's 'Save Local Services' campaign.

7. **Media Relations Protocol** (Pages 45 - 60)

To consider a report which presents an updated media relations protocol for Cheshire East Council.

8. **Pay Policy Statement 2023/24** (Pages 61 - 76)

To consider a report which outlines the changes to the Pay Policy Statement for 2023/24.

9. **Appointment of New Member to the Independent School Admission Appeals Panel** (Pages 77 - 80)

To consider a report on the appointment of one individual to become a member of the Independent School Admission Appeals Panel.

10. **Medium-Term Financial Strategy 2023-27** (Pages 81 - 530)

To consider a report which presents the Medium-Term Financial Strategy (MTFS) for Cheshire East Council for the four years 2023/24 to 2026/27.

11. **Work Programme** (Pages 531 - 534)

To consider the Work Programme and determine any required amendments.

12. **Minutes of Sub-Committees** (Pages 535 - 548)

To receive the minutes of the following sub-committee meetings:

Finance Sub-Committee - 9th November 2022

Finance Sub-Committee - 19th January 2023

13. **The Future Model for ICT: Shared Service Review** (Pages 549 - 590)

To consider a report on a review of the arrangements for ICT between Cheshire East and Cheshire West and Chester Councils.

Appendix 5 to the report contains exempt information and will be considered in Part 2 of the agenda.

14. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

15. **The Future Model for ICT: Shared Service Review** (Pages 591 - 594)

To consider Appendix 5 to the report.

Membership: Councillors C Browne, D Brown, J Clowes, S Corcoran (Chair), JP Findlow, K Flavell, N Mannion, A Martin, J Rhodes, J Saunders, A Stott (Vice-Chair), M Warren and P Williams